

**CITY COUNCIL
WORK SESSION
MONDAY, JANUARY 23, 2023
6:00 – 7:00 PM**

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, January 23, 2023**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting

<https://us06web.zoom.us/j/88141381694>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Aldag Wa-Louisa Hubbard Daniel Schlaff	Jamie Griffin Zach Michels Joseph Semifero
---	--	--

Student Representatives:	Adam DeGregorio	Bonnie Keating
--------------------------	-----------------	----------------

C. APPROVAL OF THE MINUTES

1. City Council Meeting – January 9, 2023

Page # 1-8

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

1. Proclamation to Recognize the Dexter High School Football Team

To Be Provided Separately

2. Auditor Presentation - Rana Emmons, PSLZ, LLC

Consideration of: Acceptance of Audit for Fiscal Year Ending June 30, 2022

Page # 9-82

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

G. APPROVAL OF AGENDA

H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Carlisle-Wortman

Page # 83-86

J. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry
2. Public Services Superintendent – Tim Stewart

Page # 87-98

Page # 99-100

"This meeting is open to all members of the public under Michigan Open Meetings Act."

www.DexterMI.gov

3. Community Development Manager – Michelle Aniol **Page # 101-126**

4. Board, Commission, & Other Reports- “Bi-annual or as needed”
Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber/Dexter Daze
Dexter Area Fire Department
Dexter District Library Board
Downtown Development Authority
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff **Page # 127-130**
Western Washtenaw Area Value Express Representative

5. Subcommittee Reports
Economic Preparedness
Streets
Website

6. City Manager Report – Justin Breyer **Page # 131-138**

7. Mayor Report – Shawn Keough **Page # 139-140**

8. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$341,265.36 **Page # 141-148**

2. Consideration of: Proposal from Nelson Tank for Engineering Services Related to Painting the Exterior of the Water Tower for an Amount not to Exceed \$16,000 **Page # 149-152**

3. Consideration of: Purchase of a Bobcat Articulated Loader for an Amount not to Exceed \$50,119.16 **Page # 153-154**

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

www.DexterMI.gov

4. Consideration of: Appointment of Jordan Downing to Parks and Recreation Commission
Page # 155-156

5. Consideration of: Proposal from Men on the Move for City Offices Moving Support
for an Amount not to Exceed \$6,500
Page # 157-158

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Setting a Public Hearing to Consider an Amendment to the City's
Subdivision Ordinance for February 27, 2023
Page # 159-220
2. Discussion of: Public Safety Facilities
Page # 221-252

N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. COUNCIL COMMENTS

P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Q. ADJOURNMENT